



CSTARS COMMITTEE MEETING AGENDA

May 18, 2016 9:30 a.m. – 12:00 p.m.

Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting

- **Call to Order** 9:30 – 9:45 a.m.
 - Sheila Reiner – CSTARS Committee Chairperson
 - Approval of Minutes
 - April 27, 2016
- **Old Business** 9:45 – 10:00 a.m.
 - May CSTARS Programming Release Approval – Kathy Chase
- **Updates** 10:00 – 10:15 a.m.
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Update
 - Dept. of Revenue DMV Update – Maren Rubino
 - Title & Registration Section – Dylan Ikenouye
 - Office of Information Technology (OIT) Update
 - OIT Update – Dayton Harbo
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielsen
 - Equipment, Office Move and Programing Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
- **New Business** 10:15 – 11:45 a.m.
 - Charter Approval – Shelia Reiner
 - DRIVES Teams Members Approval – Shelia Reiner
 - Budget Workshop – Amanda Karger & Royal Taylor
 - FY2016-17 Spending Plan
 - FY2017-18 Budget and Spending Plan
- **Action Item Recap** 11:45 – 11:55 a.m.
 - Reports Library – Pan Nielsen
 - Update on FAC reports project and findings
 - Travel Reimbursement Spending Budget – Sara Rosene & Royal Taylor
 - OVRM Marketing Material Distribution – Maren Rubino
 - Late Fee Report Signature Line Amendments – Dylan Ikenouye
 - OIT Escalation Path – Dayton Harbo
 - Transaction and OVRM Reports Details Write-Up – Terri Krupke
- **New Assigned Actions Items – Shelia Reiner** 11:55 – 12:00 p.m.
- **Public Comments, Questions and Statements** 11:55 – 12:00 p.m.
- **Next Meeting Date – Weds. June 15, 2016 9:30 a.m.**
 - Committee members – GoToMeeting Only
 - Other Attendees – GoToMeeting Only
- **Meeting Adjourned**

GoToMeeting Call Information:

To attend the meeting with your computer and a telephone.

- Go to www.GoToMeeting.com and click "Join Meeting"
 - Enter the Meeting ID: 213-267-741
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- Using a standard telephone, call into the meeting using the phone number and access code shown.

To attend the meeting by telephone only:

- Dial +1 (571) 317-3122
- Access Code: 213-267-741
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Directions to the meeting location:

West 6th Avenue to Wadsworth
Wadsworth North to Colfax (*right*)
Colfax East to Pierce (*left*)
Pierce North to 1881 (*left side of street*)

Park on West side of building
Enter through North Entrance B
Boards and Commissions Conference Room